

**ALLOUEZ VILLAGE BOARD MEETING  
TUESDAY, OCTOBER 18, 2022  
6:30 P.M., ALLOUEZ VILLAGE HALL**

1. CALL TO ORDER / ROLL CALL
2. MODIFY / ADOPT AGENDA
3. ANNOUNCEMENTS
  - a. In-Person Absentee Voting begins October 25<sup>th</sup> – November 4<sup>th</sup> for the November 8<sup>th</sup> Fall Election
  - b. Resignation of Cole Erickson, Engineering Technician
4. PUBLIC COMMENT

**OLD BUSINESS:**

5. ACTION RE: HYDROCORP RESIDENTIAL PROPOSAL FOR CROSS-CONNECTION CONTROL SERVICES (from VB 10/4/22) (S. Gehin)

**NEW BUSINESS:**

6. ACTION RE: NO MOW MAY (T. Fuller)
7. ACTION RE: REQUEST TO SEND OUT RFP FOR PRIVATE COLLECTING AND HAULING OF GARBAGE AND RECYCLABLES (S. Gehin)
8. ACTION RE: REQUEST TO USE ARPA FUNDS FOR PURCHASE OF EXPRESSVOTE AND DS200 ELECTION MACHINE (C. Zittlow)
9. FUTURE AGENDA ITEMS

**CLOSED SESSION:**

10. CONVENE INTO CLOSED SESSION PURSUANT TO: WIS. STATUTE 19.85(1)(c) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY

AND WIS. STATUTE 19.85(1)(e), DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION

*Developers Agreement*

11. RECONVENE INTO OPEN SESSION UNDER WIS. STATUTE 19.85(2) TO TAKE POSSIBLE ACTION ON ITEM(S) IN CLOSED SESSION
12. ADJOURNMENT

*NOTE: It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above noticed meeting to gather information; no action will be taken by any governmental body at the above noticed meeting other than the governmental body specifically referred to above in this notice.*